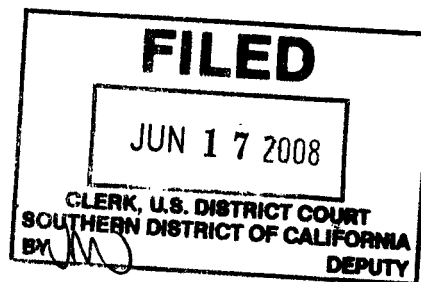


20

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 7 UNITED STATES OF AMERICA



8 UNITED STATES DISTRICT COURT

9 SOUTHERN DISTRICT OF CALIFORNIA

10 UNITED STATES OF AMERICA,

Magistrate Case No. 08MJ1750

11 Plaintiff,

12 v.

**STIPULATION OF FACT AND JOINT
 MOTION FOR RELEASE OF
 MATERIAL WITNESS(ES) AND
 ORDER THEREON**

13 DENNIS MICHAEL BOULCH,

14 Defendant.

(Pre-Indictment Fast-Track Program)

15
 16 **IT IS HEREBY STIPULATED AND AGREED** between the plaintiff, UNITED STATES
 17 OF AMERICA, by and through its counsel, Karen P. Hewitt, United States Attorney, and Caleb E.
 18 Mason, Assistant United States Attorney, and defendant DENNIS MICHAEL BOULCH, by and
 19 through and with the advice and consent of defense counsel, Jami L. Ferrara, that:

20 1. Defendant agrees to execute this stipulation on or before the first preliminary hearing
 21 date and to participate in a full and complete inquiry by the Court into whether defendant knowingly,
 22 intelligently and voluntarily entered into it. Defendant agrees further to waive indictment and plead
 23 guilty to the pre-indictment information charging defendant with a non-mandatory minimum count
 24 of Bringing in Aliens Without Presentation and Aiding and Abetting, in violation of 8 U.S.C.
 25 § 1324(a)(2)(B)(iii) and 18 U.S.C. § 2.

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27 //

28 CEM:lg:6/6/08

1 2. Defendant acknowledges receipt of a plea agreement in this case and agrees to
2 provide the signed, original plea agreement to the Government not later than five business days
3 before the disposition date set by the Court.

4 3. Defendant agrees to plead guilty to the charge pursuant to the plea agreement on or
5 before **July 7, 2008**.

6 4. The material witnesses, Ruben Angeles-Perez, Eva Maria Rafael-Marquez and Felipa
7 Guerrero-Quiles, in this case:

8 a. Are aliens with no lawful right to enter or remain in the United States;

9 b. Entered or attempted to enter the United States illegally on or about
10 June 3, 2008;

11 c. Were found in a vehicle driven by defendant at the San Ysidro, California,
12 Port of Entry (POE), and that defendant knew or acted in reckless disregard of the fact that they were
13 aliens with no lawful right to enter or remain in the United States;

14 d. Were paying or having others pay on their behalf an unknown amount up to
15 \$3,000 to others to be brought into the United States illegally and/or transported illegally to their
16 destination therein; and,

17 e. May be released and remanded immediately to the Department of Homeland
18 Security for return to their country of origin.

19 5. After the material witnesses are ordered released by the Court pursuant to this
20 stipulation and joint motion, if defendant does not plead guilty to the charge set forth above, for any
21 reason, or thereafter withdraws his guilty plea to that charge, defendant agrees that in any proceeding,
22 including, but not limited to, motion hearings, trial, sentencing, appeal or collateral attack, that:

23 a. The stipulated facts set forth in paragraph 4 above shall be admitted as
24 substantive evidence;

25 b. The United States may elicit hearsay testimony from arresting agents
26 regarding any statements made by the material witness(es) provided in discovery, and such testimony
27 shall be admitted as substantive evidence under Fed. R. Evid. 804(b)(3) as statements against interest

1 of (an) unavailable witness(es); and,

2 c. Understanding that under Crawford v. Washington, 124 S. Ct. 1354 (2004),
3 "testimonial" hearsay statements are not admissible against a defendant unless defendant confronted
4 and cross-examined the witness(es) who made the "testimonial" hearsay statements, defendant
5 waives the right to confront and cross-examine the material witness(es) in this case.

6 6. By signing this stipulation and joint motion, defendant certifies that defendant has
7 read it (or that it has been read to defendant in defendant's native language). Defendant certifies
8 further that defendant has discussed the terms of this stipulation and joint motion with defense
9 counsel and fully understands its meaning and effect.

10 Based on the foregoing, the parties jointly move the stipulation into evidence and for the
11 immediate release and remand of the above-named material witness(es) to the Department of
12 Homeland Security for return to their country of origin.

13 It is STIPULATED AND AGREED this date.

14 Respectfully submitted,

15 KAREN P. HEWITT
16 United States Attorney

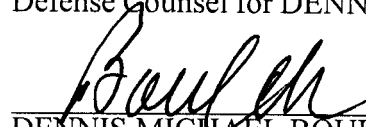
17 Dated: 6/17/08.


18 CALEB E. MASON
19 Assistant United States Attorney

20 Dated: 6/17/08.


21 JAMI L. FERRARA
22 Defense Counsel for DENNIS MICHAEL BOULCH

23 Dated: 6/17/08.


24 DENNIS MICHAEL BOULCH
25 Defendant
26
27
28

ORDER

Upon joint application and motion of the parties, and for good cause shown,

THE STIPULATION is admitted into evidence, and,

IT IS ORDERED that the above-named material witness(es) be released and remanded forthwith to the Department of Homeland Security for return to their country of origin.

SO ORDERED.

Dated: 6/17/08.


United States Magistrate Judge